

**THE MORGAN COUNTY BOARD OF COMMISSIONERS MET IN A REGULAR SESSION
ON MONDAY, OCTOBER 17, 2011 AT 6:30 P.M.**

MEMBERS PRESENT WERE NORMAN VOYLES, BRIAN GOSS, AND DON ADAMS.

BRENDA ADAMS, COUNTY AUDITOR, DEB VERLEY, ADMINISTRATIVE ASSISTANT,
AND PETE FOLEY, COUNTY ATTORNEY, WERE ALSO PRESENT.

GEORGE WATKINS GAVE THE PRAYER.

NORMAN VOYLES CALLED THE MEETING TO ORDER.

PRECINCTS

Peggy Mayfield, Morgan County Clerk, showed new precinct lines and stated that the changes are made to even out the voter count in the current precincts. There cannot be more than 1,200 voters in a precinct and it cannot cross a congressional state house or senate line. Changes have been made to precincts in Ashland, Green, Jefferson, Clay, Brown, Madison, Monroe, Washington, and small changes to town precincts because of annexation. Ms. Mayfield stated that the Board of Commissioners will use this information in determining the Council districts. . The proposed precinct boundaries must now go to the state for approval. When the boundaries are changed, the election office will do a mass mailing to notify voters of the changes. The Board has four requirements in setting the Council districts: the districts must be compact and subject only to natural boundaries such as railroads, highways, rivers, creeks, parks, and industrial parks; the districts must not cross a precinct boundary line; the districts must contain equal population; and they should try to keep townships whole, although population takes precedence. Brian Goss made a motion to submit the changes to the state for approval. Seconded by Don Adams. Motion carried 3-0.

SIREN MAINTENANCE AGREEMENT

Norman Voyles stated that All Hazard Warning Technologies Inc. and Electronic Communication Systems, Inc. submitted proposals to service and inspect the two warning sirens the county owns. The quote from All Hazard is for \$250 each and the quote from ECS is for \$195 each. Brian Goss made a motion to approve the agreement with ECS for \$195 each. Don Adams seconded the motion provided that both companies perform the same work. Motion carried 3-0.

CHANGE ORDER – JAIL/WORK RELEASE

Norman Voyles stated that the change order regards a national fire code protection change which required different UL rated dampers in the day rooms. The cost the change out the seven dampers was \$4,844.09. Don Adams made a motion to approve the change order. Seconded by Brian Goss. Motion carried 3-0.

SRI SERVICE PROPOSAL

Norman Voyles stated that SRI, Incorporated requested approval of an amendment to the master agreement in order to comply with recent legislative changes. The amendment states that neither SRI, nor the county, knowingly hires illegal aliens. Brian Goss made a motion to approve the amendment. Seconded by Don Adams. Motion carried 3-0.

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BETHANY PROPERTY

Norman Voyles stated that the Town of Bethany expressed interest in obtaining property, Lots 7, 8, and 9 in Bethany Park Subdivision, in August of 2009. The county just received title to the property and is now able to convey it to Bethany. Pete Foley stated that the property was obtained through the 2010 tax sale. Mr. Foley stated that he could have a deed prepared for the next meeting. Don Adams made a motion to approve the conveyance of the property to the Town of Bethany. Seconded by Brian Goss. Motion carried 3-0.

2012 PRIME TIME GRANTS

Norman Voyles stated that Prime Time has requested approval of the following 2012 grants:

Character Counts	\$3,500
MSD of Martinsville	3,500
Morgan County Sheriff	12,500
MSD/West Middle	1,466.64
Desert Rose	5,760
MC Sheriff	9,000
Youth Connections	5,180
Barbara B. Jordan YMCA	2,387.57
Monrovia High School	1,825
Monrovia Police Department	\$1,550
Mooresville Consolidated School	2,300
Well Spring	8,000
Well Spring	1,193
Mooresville Police Department	9,300

These funds come from the County Drug Free Indiana Fund and are used for drug education and prevention. Brian Goss made a motion to approve the grants. Seconded by Don Adams. Motion carried 3-0.

WAGE HEARING APPOINTMENT

Norman Voyles stated that IU Bradford Woods has requested an appointment for a common construction wage hearing for their fourth quarter projects. Mr. Voyles suggested appointing Mike Lanam. Brian Goss made a motion to appoint Mike Lanam as the representative and Mr. Voyles as an alternate. Seconded by Don Adams. Motion carried 3-0.

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GROUP INSURANCE TRUST

Brian Goss made a motion to act on the Group Insurance Trust recommendation of switching from self-insured to Anthem. Seconded by Don Adams. Motion carried 3-0.

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MINUTES

Brian Goss made a motion to approve the minutes of the October 3, 2011 meeting. Seconded by Don Adams. Motion carried 3-0.

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INCIDENT CLAIMS

Don Adams made a motion to submit the Mount incident claim to the insurance company. Seconded by Brian Goss. Motion carried 3-0.

Norman Voyles stated that an incident claim for fence repairs from Max Gash was submitted to the insurance company in June and was denied. Mr. Gash submitted another claim and Mr. Voyles examined the fence repairs last Saturday. Mr. Voyles stated that the Board can stand by the insurance company denial, pay it through the regular claim process, or come to an agreement. Don Adams stated that he has repaired a lot of fence and he did not think that there was \$800 in this repair. Brian Goss agreed with Mr. Adams. Mr. Voyles stated that he calculated approximately \$195.60 in the repair. Mr. Goss stated that the highway department crew offered to repair the fence for Mr. Gash and he declined the offer. Brian Goss made a motion to offer to settle the claim for \$200. Seconded by Don Adams. Motion carried 3-0.

REQUEST TO USE COURTHOUSE SQUARE

Rediscover Martinsville has requested the use of the Courthouse Square for children's Halloween activities on October 31st from 5 to 6 pm. Brian Goss made a motion to approve the request. Don Adams seconded the motion providing that they have insurance. Motion carried 3-0.

HIGHWAY UPDATE

Jimmy Waggoner, Acting Highway Superintendent, stated that crews have been putting shoulders on roads, boom mowing, and readying snow plows. They have stockpiled 3,000 tons of sand and 500 tons of salt leftover from last year. Hopefully this will last until the end of this year.

ENGINEER UPDATE

Larry Smith, Morgan County Highway Engineer, stated that there were seven firms that submitted letters of intent for Bridge #44 as follows: Bernardin Lochmueller & Associates, Beam, Longest & Neff, Butler, Fairman & Seufert, Inc., Northwest Consultants, R W Armstrong, Stephen J. Christian & Associates, and United Consulting. Mr. Smith stated that the Board is welcome to review the RFPs.

The final field inspection for Bridge #57 has been completed. There will be two change orders but no change in the contract price.

One contractor did not do a good job on the paving and was to fix the problem areas and offer a two-year warranty. Don Adams stated that this is not enough. Mr. Smith stated that the contractor should not be paid until the issue is resolved. He will continue negotiations.

ADJOURNMENT

Don Adams made a motion to adjourn the meeting. Seconded by Brian Goss. Motion carried 3-0.

Morgan County Board of Commissioners

Norman Voyles

Brian Goss

Don Adams

Attest:

Brenda Adams, Morgan Co. Auditor